

November 30, 2023

To, The BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390 E-mail: corp.relations@bseindia.com	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: HEUBACHIND E-mail: cmlist@nse.co.in
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Directorate

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company via postal ballot, have approved the appointment of Mr. Ravi Kapoor as a Non-Executive Director of the Company and he will act as a Chairman of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
For Heubach Colorants India Limited

Ameesh Joshi
Company Secretary
Encl: As above

Annexure

S No.	Particulars	Details
1.	Name	Mr. Ravi Kapoor
2.	Type	Chairman and Non-Executive Director
3.	No. of Equity Shares Held	Nil
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravi Kapoor as Non-executive Director.
5.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	November 29, 2023
6.	Brief profile (in case of appointment)	Mr. Ravi Kapoor is an Alumnus of University of Mumbai and presently resides in Vadodara, Gujarat. He is associated with the specialty chemical business for 27 years and has a rich experience in setting up and running the pigment business. He is the promoter Director of Heubach Colour Pvt. Ltd. (HCPL), a privately held company, owned by the Heubach family who have a 600-year history of business in Europe with the last 200 years in pigments. He is responsible for steering the business of Heubach Colour Pvt. Ltd. (HCPL), under his leadership over the last 25 years.
7.	Disclosure of relationships between directors (in case of appointment of a director)	None
8.	Directorship held in other Listed Companies	NIL
9.	Particular of Committee Chairman Chairmanship/Membership held in other Listed Companies	NIL